



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, February 18, 2015
Legends, 11:30 a.m.

Agenda Items:

- I. Minutes – William Murray
- II. Finance Report – Don Hiebert
- III. Expo feasibility study – Dan Schemm
- IV. Oklahoma Poultry Federation request – Dan Schemm/Taylor Mauldin
- V. Carport – Dan Schemm
- VI. FY 2016 planning – Dan Schemm
- VII. Audit update – Dan Schemm
- VIII. Mid-Year report – Dan Schemm
- IX. Board selection committee – Dan Schemm

Reports:

- X. Staff Reports
 - a. Sales – Taylor Mauldin
 - b. Leisure – Lacy Jo Burgess
 - c. Communications/PR – Stefanie Brickman

Next Meeting Date:

Wednesday, April, 15

Upcoming events

Feb. 20-22: Sooner Theatre Presents Addams' Family

Feb. 28: Family Workshop: Wild Art at Sam Noble Museum

2015 Spring Events

March 27-29: Medieval Fair

April 18: '89er Day Parade

April 23-25: Norman Music Festival

May 2-3: May Fair Arts Festival

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*